

Property Committee Minutes
February 9, 2016 9:00 a.m. Room A160

Meeting was called to order at 9:00 a.m. by Chairman Repinski. The meeting was properly announced. Roll call: Gilner, Kotlowski, Pisellini and Repinski present. Excused: Djumadi. Also present: Sedlar, Zander and Hamman.

Motioned by Kotlowski/Pisellini to approve the agenda. Motion carried by unanimous voice vote. Motioned by Pisellini/Gilner to approve the January 13, 2016 minutes. Motion carried by unanimous voice vote.

Public participation: None

Item #7 Discuss and/or act on Office Safety Program. Motioned by Kotlowski/Gilner to approve the Office Safety Program. Motion carried by unanimous voice vote.

Item #8 Discuss and/or act on Firewise. Discussion took place which determined we are exempt from Rome's policy. Motioned by Kotlowski/Gilner to deny the request to use the Firewise program in lower Camelot. Motion carried by unanimous voice vote.

Item #9 Update on courtroom safety. Signs being placed near courtroom areas and floor plan given to Djumadi by Hamman per her request. Preventative measures are being implemented.

Item #10 Discuss and/or act on county property #126-137. The Village of Friendship will offer to the adjoining property owners. Zander will follow up and talk with people who have adjoining property to see if they are still interested once the property special assessments are paid by the county, with the understanding they will pay recording of deed transfer.

Item #11 Open and act on bids for tax foreclosure property resolutions. Grabarski opened the bids; Kotlowski read the bids. They were as follows:

- Greg M. Koda bid \$6,100, with down payment of \$610 for #004-01484-000. Motioned by Pisellini/Gilner to accept Koda bid. Motion carried by unanimous voice vote.
- John & Pam Tourdot bid \$2,200, with down payment of \$220 for #43-030-06893-0000. Motioned by Kotlowski/Pisellini to accept Tourdot bid. Motion carried by unanimous voice vote.

Item #12 Discuss and/or act on policy of Wisconsin surplus. Discussion took place. Motioned by Kotlowski/Pisellini to approve the policy regarding sales of in rem tax deed properties owned by Adams County. Motion carried by unanimous voice vote.

~~*Item #13 Discuss/act on investment possibility.*~~

Item #14 Update on Veterans Memorial in Adams County (Scott Sorensen). No updated was given.

Item #15 Update on maintenance items. Hamman provided the following updates:

- North stairwell – repair ceiling- moving lights
- Carpet in small conference rooms
- Fairgrounds food stand in process; specs and proposals are being worked on
- Follow-up email to Diane Cable – use work request system and explained item's being addressed

Next meeting date is set for March 10, 2016 at 9:00 a.m.

Recess: Motioned by Kotlowski/Pisellini to recess at 9:51 a.m. to take tour of 930 Buttercup, Town of Big Flats property. Motion carried by unanimous voice vote.

Present: Djumadi @ 9:52 a.m.

Reconvene: Committee reconvened at 10:55 a.m. All present.

Items on next agenda:

Discuss and/or act on policy of Wisconsin Surplus

Item #19 Discuss and/or act on opportunity to acquire potential donated 68 acre property in the Town of Big Flats, 930 Buttercup. Motioned by Gilneri/Pisellini to accept the 68 acre (930 Buttercup, Town of Big Flats) property donation. Motion carried by unanimous voice vote. Motioned by Kotlowski/Pisellini to adjourn at 10:56 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.